

Date: 03/21/05

JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM

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DOCUMENT INFORMATION

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[R] - ITEM IS RESTRICTED 104-10428-10001

NAME or SUBJECT	201 NUMBER	OTHER
1. AASE, Jean (see WEST, Jean <del>see</del> 15)	201-063522 (fiche)	[See LITAMIL/9]
2. LITAMIL ALBERU-Souto, Luis Vol. 1, 9, 14		Loose Documents, DCD Documents
3. ALEMAN, Jose Vol. 1		Loose Documents
4. ALEX, Gus (aka Sam Taylor, Paul Benson, Gus Johnson) Vol. 1		DCD file 51605
5. ALFERYEV, Ivan Gavrilovich	201-236701 (2 vols)	DCD Documents
6. ALONSO-Pujol, Jorge	201-264344	Loose FBI Reports, DCD Documents
7. ALPIZAR-Perez, Evelio	201-740221	Loose Documents, XAE-814
8. ALVAREDO-Ugarte, Gilberto Vol. 162-3	201-119523 (3 vols)	C-88474, Loose Documents
9. ALVAREZ-Durant, Ramon Joseph	201-291419	Loose Documents
10. ALVAREZ-Fernandez, Santiago Vol. 162-3	201-283567	Loose Documents
11. ALVAREZ-Rodriguez, Santiago Vol. 162-3	201-307337 (3 vols)	Loose Documents
12. AMTCE/14	201-749651	Personnel File
13. AMMUG/1	201-759831	Third Agency Document
14. AMRON, Irving	201-142291	
15. AMTRUNK/10 (GUIN-DIAZ, Ramon Tomas)	201-267956 (4 vols)	
16. AMWHIP/1	201-834823 (fiche copy)	
17. ANDREWS, Dean Vol. 16	201-771754	
18. ARAUJO-Bernal, Leopoldo	201-835474	Loose Documents, DCD Case 49364
19. ARCACHA-Smith, Sergio (many)		

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‡ = 11

NAME or SUBJECT	201 NUMBER	OTHER
ARTIME, Manuel [many]	201-267437 (16 vols)	DCD File & Documents, C-82064 (CI/0A)
ARONSON, Lev		Loose Documents
AZCUE, Eusebio [many]	201-334089	Loose Documents, UFGA-21693
BAKER, Barney [many]		Loose Documents
BAKULIN, Valentin Vasilevich		Third Agency Document(s)
BALBUENA, Luis [X, P. 161]		DCD Documents
BALLEN, Samuel [X, 91]		Loose Documents (3rd Agency)
BANISTER, W. Guy [Report, etc.]		Loose Documents
BARKER, Bernard L.	201-251689 (2 vols)	DCD File A18-18-71, C-251689, Personnel File.
BARNES, Winnifred	201-283653 (fiche)	DCD File 68 97 44
BARTES, Frank (aka BARDES or BARTEZ) R, X.	201-289885	DCD File 09 45 85 & Documents, C-289885
BARTONE, Dominick E. [X, 12, X]	201-269887 (3 vols)	DCD Documents
BATISTA-Falla, Laureano [X]	201-268277	DCD Documents, C-80727 (CI/0A)
BECKER, Edward Nickolas [X, 11. 56]		Loose Documents
34. [ ] BENTON, Sam [X, 1X, X]		FBI Document, DCD File & Documents
BLANCO, Juan Francisco	201-332676	C-101927 (may be 332676)
BLOCK, Mollie [X..]		3rd Agency Documents
BLOCK, Morris [X..]		Loose Documents
BOSCH-Avila, Orlando [X, 1, X]	201-299292 (6 vols)	Loose Documents, C-97563 (CI/0A)
BOUHE, George Alexandrovich [X, X..]		Loose Documents

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40. BRINGUIER, Carlos Jose [R, S, T, X, N]		DCD Documents & Loose Documents
41. BROWDER, Edward [S, X, N]	201-059919 (2 vols)	Loose Documents
42. BROWN, G. Stabley (Mrs.)		State Document
43. BUTLER, Edward (Scannell ?)		DCD Documents
44. CABELL, Earle (Mrs.)	201-0171104	
45. CAIN, Richard (aka Robert SCALZETTI) [S]	201-323871	Loose Document, DCD File 09 26 92 & Documents
46. CALDERON, Carralero, Luisa [R, S, X]	201-734274 (fiche)	Loose Documents
47. CALVILLO, Manuel (LICHANT/1) [R, S]	201-331599 (2 vols)	Loose Documents
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49. CARSWELL, Daniel R. [S, X]		DCD Document
50. CELLINE, Dino [S, X, X]	201-885706	Loose Documents, DCD Documents
51. CHARLES, Clemond Joseph [X, N]	201-357029 (3 vols)	Loose Documents
52. CHAVEZ, Frank [X]		Loose Documents, DCD Documents
53. CHAYES, Abram [R, X]		Loose Documents, DCD File 19 91 59
54. CHERNE, Leo	201-076662	DCD File (2 vols) & Documents, ER-8-2052, misc.
55. CISNEROS, Joaquin		Loose Documents
56. CISNEROS, Rogelio Diaz [X, N]		Loose Documents, DCD File 14 12 37 & Documents
57. CITRYNELL, Harold [X, N]		Loose Documents
58. CLARK, Max [R, X, X]	201-275418	Loose Documents
59. CLARK-Flores, Jose Jesus (General)		3rd Agency Documents

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*	COBB, June (LICOKIE/1) [LW]	201-278841 (7 vols)	
-	COE, Virginia Frank [XW, 438]	201-169934	Loose Documents
-	COFFEY, Melvin (assoc. of D. W. FERRIE) [X "3-5"]	201-835476	Loose Documents
+	COLLINS RADIO ELECTRONICS CO.		
+	CONEIN, Lucien		Many misc. documents
+	CONTE-Aguero, Luis	201-278130 (6 vols)	Loose Documents, DCD File & Documents, C-278130.
+	CROZIER, Ross (aka Roger)	201-168881 (5 vols)	C-25507 (CI/0A)
+	CUBELA, Rolando (AMLASH/1) [R, 10, V, 2, K]	201-252234 (14 vols)	
*	CUESTA-Valle, Antonio [LX, 100]	201-281313 (2 vols)	Loose Documents, DCD Documents, C-90118 (CI/0A)
+	DALZELL, William P. (Billy LITTLEHORSE)		DCD Documents
+	DAVIDSON, I. Irving [LX, 100]	201-041581	Loose Documents, DCD File 16 02 97 & Documents
+	DAVIS, Bruce Frederick [LX]	201-289235	Loose Documents
+	DAVIS, Richard Rudolph [LX]		DCD File A20-78-42
+	DAVIS, Thomas E., III [LX]	201-113377 (closed)	SO-1987 (CI/0A)
+	DE LA BARRE, Frank		DCD Documents
*	DEMOHRENSCHILD, George [LW, 100]	201-725439 (6 vols)	Loose Documents, DCD File & Documents
+	DE TORRES, Bernardo	201-294213	Loose Documents
+	DE VARONA, Manuel Antonio [many]	201-196435 (8 vols)	Loose Documents, DCD Documents
+	DIAZ, Hignio (aka Nino)		DCD Documents
+	DIAZ-Lenz, Marcos	201-259716 (2 vols)	Loose Documents, DCD Documents

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80. DIAZ-Lanz, Pedro [v, ix, x]	201-259120 (3 vols)	Loose Documents
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+ 83. DMITruk, Lydia		Loose Documents
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85. DUBINSKY, Shirley [x, 1]	201-271141	2 State Documents
86. DUBOIS, David [x, 438]		Loose Document
87. DUCOS, Leopoldo [x, 285]		Loose Document
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89. DUQUE-Miyar, Evelio [v, 1]	201-302008 (3 vols)	Loose Documents
90. DURAN, Horatio [v, 1]		Loose Document
91. DURAN, Maria Lydia [v, 1]		Loose Documents, DCD Documents
92. DURAN, Silvia [v, 1]		CI Soft File
93. DUTKANIEZ, Joseph [x, 1]		DCD Document
94. EPINOSA-Hernandez, Victor	201-289236	DCD Document, C-85593
+ 95. FERRE, Luis Albert	201-285147	DCD File A-19-49-87
+ 96. FERRE, David [many]	201-205712	Loose Document
97. FIELD, Max [1, 80]	201-835476 (fiche)	3rd Agency document
+ 98. FLETCHER, Ernie (Sergeant) [x, 438-9]	201-289237 (fiche)	DCD Document
+ 99. FONT, Samuel Ramon		

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100. FORD, Declan [x\, 167]		3rd Agency
101. FOX, Martin Zamora [v, 1x\]		FOIA Request
102. FRANK, Richard Cyril [x\, 434,439]		DCD Documents, Loose Documents, 3rd Agency Docs.
103. FRANK, Susan Heligman [x\, 437, 439]		Loose Documents
104. FREERS, Edward L.		Loose Documents, CI Memos
105. GALAN (GALEN), Victor Hugo		Loose Documents
106. GARANIN, Fedor Aleksevich	201-340678	Loose Documents
107. GARRISON, James [v, " ", 17, 18, 19, 20, 21, 22, 23, 24, 25]	201-834821 (fiche)	Investigation (7 vols - CI), DCD File A-14-79#55
108. GARRO DE PAZ, Elena [2, 11]	201-800405	Loose Documents, CI Soft File
109. GAUDET, William George [2, 18, 19]		DCD Documents, SO File, OS Material
110. GIBSON, Alexander (nee de MOHRENSCHILD)		Cross-reference
111. GIBSON, Richard	201-306052	Loose Documents, 3rd Agency Documents
112. GIL, Manuel		Loose Documents
113. GLOVER, Everett [x\, 16, 254]		3rd Agency in LHO 201 File
114. GODOY Y Solis, Joaquin	201-308736	DCD Documents, C-94894 (CI/0A)
115. GOLD, Robert [x\, 437, 439]	201-840021 (fiche)	Misc. Documents
116. GOLDBERG, Abraham Isaac		Loose Documents, DCD Documents
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118. GOLITSYN, Anatoliy [1, 46, 91]	201-99788 (4 vols)	Loose Documents
119. GOLUB, Gregory Yeogeniyevich [2, 22]	201-150156	Loose Documents

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+ 120.	GONZALEZ Y [Gonzalez, Antonio Reynol	201-275949	DCD Documents
+ 121.	GREENDLINGER, Martin	201-734499 (fiche)	3rd Agency Document(s)
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+ 125.	GREGORY, Peter Paul		Loose Document
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+ 127.	GUTIERTREZ-Menoyo, Eloy [W, X]	201-269349 (4 vols)	Loose Documents, DCD Documents
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+ 130.	JAMES, Earl Anglin		Loose Documents (3rd Agency)
+ 131.	JOHNSON, Priscilla (McMillan) [W]	201-102798	HTLINGUAL, DCD Document, DDO/PIC, C-70300 (102798)
+ 132.	JOHNSON, William [X, 90-]		Loose Documents, C-37809 (CI/0A)
+ 133.	JONES, Louis Henry [X, 454, 439]	201-325363	DCD Documents, 3rd Agency Document(s)
+ 134.	JONES, Paul Roland [W]		Loose Documents
+ 135.	KAIL, Samuel G. [X, X]		Contact Division File
+ 136.	KALASHNIKOFF, Igor		
+ 137.	KANTOR, Marvin [X, 364]	201-199656 (fiche)	3 FBI Documents, C-89136 (CI/0A)
+ 138.	KARA-PATNITSKY, Waldemar Boris	201-279710	
+ 139.	KIMBLE, Jules Rocco	201-114188	DCD Documents

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✓ 146.	KUTNER, Louis (aka Louis CUTNERO [x])	Loose Documents
+ 147.	LA BORDE, Lawrence (aka John TEBAULT)	Loose Documents, DCD File 09-90-40
✓ 148.	LANSKY, Meyer [man]	DCD Document
+ 149.	LAWSON, John Howard [x, u37, u39]	Loose Documents
✓ 150.	LEONOV, Nikolay Sergeyevich	Loose Document, DCD Document
+ 151.	LESNICK, Max [x, u37, u39]	Loose Documents, 3rd Agency Documents
✓ 152.	LICHANT/1 (see Alonso Manuel CALVILLO)	201-132139 (5 vols)
* 153.	LI COOKIE/1 (see Viola June COBB)	201-209258 (2 vols)
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* + 159.	201-330173	C-329609, File 50-06-105/3 (4 vols), HMMA-20862

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LOPEZ, Henry P.	201-253203 (4 vols)	
LORENZ, Marita [✓]		FBI Documents, DCD File 204472
LUCE, Claire Booth [✓, 83-7]		Loose Documents, DCD Documents, C-71976 (CI/0A)
LYNCH, Grayson		DCD File 19-44-94
MANNARINO, Sam [✓, ✓, ✓]		3rd Agency Document(s)
MARTI, George (aka Jorge Marti Salazar)		C-210414
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MARTIN, William H. [✓, ✓, 434-8]	201-282338 (4 vols)	DCD Documents
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MARTINKUS, Anthony V. [✓, ✓, 437, 437]	201-809022 (fiche)	
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MASFERRER, Rolando (aka MASFERRE-Rojas)	201-042669 (10 vols)	Loose Documents, DCD Documents, DCD File 16-88-46
MATLACH <sup>K</sup> , Dorothy (Mrs.) [✓, ✓, 56-7, 61]		Loose Documents
MCCARTHY, Justin [✓, ✓, 84]		DCD Documents
MCCORD, James W.		DCD File 18-18-73, loose Documents
MCKEOWN, Robert Ray [✓, ✓, ✓]		File
MCLANEY, Michael (aka MCCLAINY) [✓, ✓, ✓]		Aperture Card, DCD File
MCLENDON, Gordon [✓]	201-079764	DCD Documents, JG-9545
McVICKAR, John A. [✓, ✓, ✓]	201-033608	

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✓ 180. MEROLA, Joseph Raymond [✓, ✓, ✓]	201-257804	DCD Documents & Files (2)
✓ 181. MEYER, Karl Henry [✓, ✓, ✓]	201-085707 (fiche)	Loose Documents
+ 182. MILER, Newton S.	201-030299 (fiche)	Loose Documents
✓ 183. MIRABEL-Diaz, Alfredo [✓, ✓]	201-745394	Loose Documents
✓ 184. MITCHELL, Bernon F. [✓, ✓]	201-849907	DCD Documents, Sensitive Documents
+ 185. MOORE, Robert		DCD Documents
✓ 186. MOORE, J. Walton [✓, ✓]		Loose Documents
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✓ 188. MORGAN, Edward P. [✓, ✓, ✓]	201-285923 (2 vols)	Loose Documents
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✓ 192. MOSBY, Aline [✓, ✓, ✓]	201-252591	C-98579
+ 193. MOSLEY, Thomas Nathaniel		DCD & Loose Documents
✓ 194. MOSS, Edward K. [✓, ✓, ✓]		Loose Documents (3rd Agency)
✓ 195. MURRET, Marilyn Dorothy [✓, ✓, ✓]	201-795803	DCD Documents, C-76617 (CI/0A), 100-7-60-3 DMS 755
+ 196. NAGELL, Richard Case	201-761577	DCD File 19-12-34
+ 197. NAMAN, Rita		See Monica KRAMER Loose Documents
✓ 198. NEWTON, William [✓, ✓]		C-56246
✓ 199. NOBREGAS, George [✓]	201-0310131	Loose Document

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+ 200. NUNEZ-Portuondo, Emilio	201-045667 (2 vols)	
✓ 201. OBYEDKOV, Ivan [v.2,2]	201-779495	L
✓ 202. ODIO, Amador [v.1, x]		Loose Documents
✓ 203. ODIO, Eunice [v.1]	201-022306	Loose Documents
✓ 204. OSWALD, Marguerite Claverie [v.1, v.2]		Loose Documents
✓ 205. OSWALD, Marina Nikolaevna Prussakova [v.1, v.2]	201-743808 (3 vols)	Loose Documents
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✓ 209. PANEQUE, Victor (aka Capt. DIEGO) [v.1, v.2, v.3]	201-286382	Loose Documents
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+ 219. PINO-Machado, Quentin	201-284658	CD Document, C-284658 (CI/0A)
	201-292169	Loose Documents

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220. PITTMAN, John Orion [x, u34, u39]	201-843597	Loose Documents
221. POLICARPO-Lopez, Gilberto [R, u8-zu]	201-741600	Loose Documents, IG Background file
222. POSADA, Louis [x, u4, u5]	201-300985 (5 vols)	Loose Documents, C-300985 (2 vols) (CI/0A)
+ 223. POSEY, Buford Wallace	201-837442	Loose Document
+ 224. [PRIO, <sup>S</sup> Bocarras, Carlo [many]]		Soft file
225. PROENZA-Proenza, Maria Theresa [u1, u17-u8, u5]	201-0291531 (3 vols)	Statement
226. QJWIN [u, ux]	201-236504	ZRIFLE Project, IG File
+ 227. RAIKIN, Spas T.		Loose Documents
+ 228. RAIGLEY, John Lester [R, u5, u9]	201-282538	DCD & Loose Documents
+ 229. RAMIRIZ-Ortiz, Antillio [R, u1, u, u9]	201-224126	Loose Documents
+ 230. RASCO-Bermuda, Dr. Jose Igancio [x, u3, u1]	201-274330 (2 vols)	DCD & Loose Documents, C-274330 (CI/0A)
+ 231. RAY, Frank Henry		Loose Documents
+ 232. RAY, James Earl [u1, u1]	201-832732 (4 vols)	Loose Documents
+ 233. RAY-Rivero, Manolo [u1, u1]	201-239298 (18 vols)	Loose and DCD Documents, DCD File 42315
+ 234. RAY, Thomas M.		Loose Documents, HTLINGUAL
+ 235. REGGAB, Mohammed [x, u364]	201-747592	Loose Documents
236. REY, Manolo (aka Manuel RAY) [G, u1x]	201-239298 (18 vols)	DCD & Loose Documents
+ 237. RICCIARDELLI, Libero [u]	201-289238 (fiche)	Loose Documents, DCD File 11-20-06
+ 238. RICO-Galan, Victor [u1, u24-z]	201-336474 (3 vols)	
+ 239. RODRIGUEZ, Arnesto [x, u20]	201-275643 (fiche)	DCD Document

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240. RODRIGUEZ, Ernesto Jose (Jr.) [x, 120]		3 DCD Documents
241. <sup>3</sup> RODRIGUEZ-Quesada, Carlos [x]		Loose Documents
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+ 243. RODRIGUEZ-Tamayo, Francisco	201-293114	DCD & Loose Documents
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+ 246. ROSENSON, Randolph Erwin	201-272262	2. FBI Documents
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+ 249. RUBY, Jack (aka Jack RUBENSTEIN) [many]	201-742862 (2 vols)	
+ 250. RUIZ-Perez, Orestes Guillermo [111, x]	201-735296 (3 vols)	
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+ 252. SALVAT-Roque, Juan-Manuel [x, x]	201-286051	Loose Documents, C-86065 (CI/0A)
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+ 254. SHAW, Clay [x, 11, 111, 1x, x, x]	201-813493	DCD & Loose Documents, DCD File A-01-22-74
+ 255. SHIRAKOVA, Rima	201-803814	
+ 256. SIERRA-Martinez, Paulino [2, 111, x]	201-739652	DCD Documents & File
+ 257. SLOBODA, Vladimir [x]	201-287527	
+ 258. SMITH, Coby V.	201-841875	EX-2180, DBB-97483, NYTimes article
+ 259. SYNDER, Richard E. [see next page]	201-748009	DCD & Loose Documents, Personnel file, security file

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260. <b>[SOTO-Wazque, Antonio]</b>	201-294544	Loose Documents, C-294544 (CI/0A)
+ 261. SOTO-Martinez, Jorge		Loose Documents
+ 262. SOUETRE, Jean (aka Michel ROUX & HERTZ)		Soft File
+ 263. STEIN, Charles Joseph		3rd Agency Document
+ 264. STONER, Jessie B.	201-864921	
+ 265. STURGIS, Frank [ <sup>SYN DIE R, Richard E.</sup> <sub>Employer</sub> ]	201-242256 (5 vols)	DCD Documents
+ 266. TARASOFF, Ann [ <sub>Employer</sub> ]		Personnel File
+ 267. TARASOFF, Boris [ <sub>Employer</sub> ]		Personnel File 019477
- 268. THOMAS, Charles William [ <sub>Employer</sub> ]	201-376323	
- 269. THORNLEY, Kerry Wendall [ <sub>Employer</sub> ]		Loose Documents
- 270. TRAFFICANTE, Santos [ <sub>Employer</sub> ]		Loose Documents
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+ 272. USLOV, Sergey	201-091464	
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